

3917/310
389/610

109500A

STATE OF TEXAS }

COUNTY OF HARRIS }

KNOW ALL MEN BY THESE PRESENTS:

That Grantor, DIAMOND ALKALI COMPANY, a Delaware corporation having a permit to do business in the State of Texas, acting herein by its officers duly authorized hereunder, for the sum of Ten Dollars (\$10.00) cash and other valuable considerations to it in hand paid by Grantee, INDEX CHEMICAL COMPANY, a Texas corporation, the receipt of which is hereby acknowledged and confessed, has GRANTED, BARGAINED, SOLD and CONVEYED and by these presents does GRANT, BARGAIN, SELL and CONVEY unto the said INDEX CHEMICAL COMPANY the following tract and parcel of land situated in the Richard and Robert Vince Survey, Abstract No. 70, Harris County, Texas, and being more particularly described as follows:

BEGINNING at the east corner of a 9.570-acre tract of land deeded by Diamond Alkali Company to Index Chemical Company by deed dated November 10, 1952, said corner being identified by a concrete monument located 43 feet from the center line of the Harris County Houston Ship Channel Navigation District Railroad;

THENCE S. 50° 21' E. and parallel to said Railroad 135.43 feet to a point which is the northeast corner of this tract;

THENCE S. 39° 49' W. 237.18 feet to a point which is the southeast corner of this tract;

THENCE S. 57° 00' W., 1439 feet to a monument set for the south corner of this tract;

THENCE N. 33° 00' W., 200 feet to a monument on the southeast property line of the aforesaid 9.570-acre tract sold to Index Chemical Company, for the west corner of this tract;

THENCE with the southeast property line of said 9.570-acre tract, N. 57° 00' E., 1075 feet to the place of beginning and containing within these limits 7.548 acres of land more or less.

Subject nevertheless to the two following reservations of easements to wit:

9548374



An easement 30 feet in width for a roadway and utility lines with its centerline as follows:

BEGINNING ON the southwesterly line of said tract at a point 88 feet southeast of the west corner thereof;

THENCE No. $57^{\circ} 00'$ E., and parallel to the northwesterly and southeasterly lines of said tract 497 feet to a point;

THENCE N. $80^{\circ} 00'$ E., 285 feet to a point on the southeasterly line of said tract.

EASEMENT NO. 2

An easement for an existing 4" above ground pipeline with the following centerline:

BEGINNING on the southwesterly line of said tract at a point 51 feet southeast of the west corner thereof;

THENCE No. $57^{\circ} 00'$ E., and generally parallel to the northwesterly and southeasterly lines of said tract 330 feet to a point;

THENCE S. $55^{\circ} 00'$ E. approximately 150 feet to a point on the southeasterly line of said tract.

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in anywise belonging unto the said INDEX CHEMICAL COMPANY, its successors and assigns, forever, and DIAMOND ALKALI COMPANY does hereby bind itself, its successors and assigns, to warrant and forever defend all and singular said premises unto said INDEX CHEMICAL COMPANY, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof by through or under and Grantor, but no further.

This deed is subject, however, to all restrictions, reservations, easements and conditions of record, zoning ordinances and taxes and assessments not yet due and payable and reservations of easements provided for herein.

IN WITNESS WHEREOF, DIAMOND ALKALI COMPANY has
caused these presents to be executed this 15th day of
January, 1959
~~December~~, 1958.

DIAMOND ALKALI COMPANY

ATTEST:

Secretary

BY

Executive Vice President

STATE OF OHIO

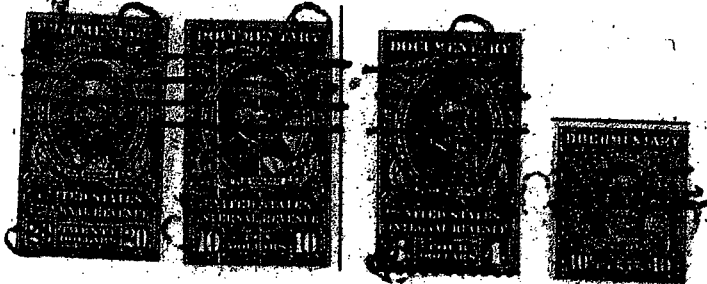
COUNTY OF CUYAHOGA

SS:

BEFORE ME, the undersigned authority, on this day
personally appeared A. H. Ingley and J. A. Hughes,
the Executive Vice President and Secretary respectively of
DIAMOND ALKALI COMPANY, known to me to be the persons whose
names are subscribed in the foregoing instrument, and acknow-
ledged to me that they executed the same for the purposes and
consideration therein stated and as the action and deed of
said corporation.

GIVEN under my hand and seal of office this 15th
January, 1959
day of ~~December~~, 1958.

John A. Wilson



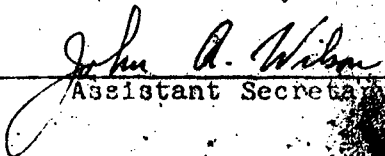
**CERTIFIED COPIES OF RESOLUTIONS OF
BOARD OF DIRECTORS OF DIAMOND ALKALI COMPANY**

I, John A. Wilson, do hereby certify that I am the duly elected, qualified and acting Assistant Secretary and the keeper of the records and corporate seal of Diamond Alkali Company, a corporation organized and existing under the laws of the State of Delaware, and that the following are true and correct copies of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of the said Corporation on the 21st day of August, 1958, and that such resolutions are now in full force and effect:

RESOLVED that the sale and conveyance to Index Chemical Company of a 7.046 -acre parcel of this Company's land located in the Richard and Robert Vince Survey, Harris County, Texas, adjacent to a tract of land deeded to Index Chemical Company on November 19, 1952, subject to reservations of easements for a roadway, pipelines and utility lines, at a purchase price and on such terms as may be agreed upon by the officer signing the documents of sale be and the same hereby is authorized and approved;

FURTHER RESOLVED that the Chairman and President or any Vice President and the Secretary or any Assistant Secretary be and they are authorized to execute in the name and on behalf of this Company such agreements or sale, deeds and other instruments and to do such other things as may be necessary or appropriate to effectuate the foregoing resolution.

IN WITNESS WHEREOF, I have affixed my name as Assistant Secretary and have caused the corporate seal of said Corporation to hereunto affixed this 8th day of January


Assistant Secretary

Filed for Record Feb 20 1959 at 10:15 o'clock A. M.

Recorded April 14 1959 at 1:12 o'clock P. M.

W. D. MILLER, Clerk County Court Harris County, Texas

B. M. Anderson Deputy